

NOTICE OF REGULAR MEETING

AGENDA

**CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND
FOR POLICE**

**TO BE HELD AT 10:00 am., TUESDAY, AUGUST 7 2018
AT SAN LUIS HOTEL, SEAFARER'S ROOM**

1. Quorum Determination
2. Call to order
3. Introduction of new Trustee
4. Approve minutes of May 1, 2018 regular meeting and May 8, 2018 special meeting
5. Presentation and acceptance of audited financial statements for the year ended December 31, 2017
6. Update to Board on status of negotiations with the City of Galveston with respect to Plan funding
7. Presentation of Investment Report by South Texas Money Management
8. Presentation of compiled financial statements
9. Reminder next meeting date Tuesday, November 6, 2018
10. Board members reports/comments
11. Public Requests to address the Board
12. Adjournment

Executive Session-Pursuant to Chapter 551, Subchapter D, Texas Government Code

At any time during the meeting, the Board may convene in closed session to deliberate any of the matters listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gifts), 551.074 (deliberation regarding personnel matters), or 551.087 (deliberation regarding economic development negotiations).

Ann S. Masel, CPA
Administrator

Please Note
Members of the City Council may be attending and participating in the discussion.

P O S T E D
AUG 02 2018

CITY SECRETARY'S
OFFICE

2:15 pm
RD

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECTARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409) 797-3510